

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FOURTH AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS. R-55(LG) BY AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority, AS FOLLOWS,

SECTION 1. The Fourth Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-55 (LG) dated the 22nd day of
October, 1965, by and between
the Boston Redevelopment Authority
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Secretary hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

MARCH 1, 1973

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CHARLESTOWN PROJECT, MASS. R-55
FOURTH AMENDATORY
LOAN AND CAPITAL GRANT CONTRACT

The Department of Housing and Urban Development has approved the Authority's application for a fourth amendatory contract for the Charlestown Project, Mass. R-55.

The amendment provides for an increase of \$10,151,630 in the Project Temporary Loan, \$7,400,640 in the Capital Grant, and \$172,043 in the Rehabilitation Grant.

An appropriate resolution is attached for your consideration.

